







Present: Belinda Walker, Eseta Nonu-Reid, Marita Ranclaud, Jeff Bennett, David Benton, Mary Smith (TC), Dr Hester Swart, Wendy Langham, Dr Sue Mackersey,

Apologies: Pr Graham Mellsop, Dr Rees Tapsell, Dr Fiona Bolden, Maureen Emery

Absent: Joanna Jastrzebska

No.	Topic	Discussion Points	Planned Action	By
1.0	Whakatau / Welcome	<ul style="list-style-type: none"> All welcomed to meetings Apologies read Jeff volunteered to chair the meeting 		
1.1	Approval of Minutes	<ul style="list-style-type: none"> Approval of the minutes were accepted by all 		
1.2	Matters Arising	<ul style="list-style-type: none"> Suggested that presentations and feedback be 3 monthly from this point onwards following the same format as today 	<ul style="list-style-type: none"> Jeff to contact Kim Allbrick to present at future meetings 	Jeff
2.0	AGENDA ITEMS			
2.1	HealthShare Update	<p>Andrew Boyd presented – please refer to embedded documents for the “presentation” and “presentation notes”</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Presentation </div> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Presentation Notes </div> </div>		
2.2	MoH Presentation & Discussion	<p>Rod Bartling presented – please refer to embedded presentation notes</p> <div style="text-align: center;">  S:\LDHB Planning & Funding\Midland Regi Presentation Notes </div>	<ul style="list-style-type: none"> Rod to prepare formal information for circulation – to distribute when received 	

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2.3	Te Pou Presentation & Discussion	Robyn Shearer and Emma Woods presented – please refer to embedded presentation notes  S:\LDHB Planning & Funding\Midland Regi Presentation Notes	<ul style="list-style-type: none"> ▪ 	
2.4	Midland Regional AOD Residential Service	Please refer to embedded “presentation & presentation notes”   S:\LDHB Planning & Funding\Midland Regi S:\LDHB Planning & Funding\Midland Regi Presentation Presentation Notes Actions: <ul style="list-style-type: none"> ▪ Residential Referrals - develop a screening tool that provides a pathway into treatment to see if the client meets the requirements ▪ Model of Care – Project endorsed by MRCGN to be undertaken and sponsored by Midland. Will require a Project Manager and an Advisory Group to support project 	<ul style="list-style-type: none"> ▪ To be followed up ▪ Members to send names of possible Project Managers to Eseta 	All
2.5	Final Springhill Letter of Service Agreement	<ul style="list-style-type: none"> ▪ Letter of Services endorsed by MRCGN 	<ul style="list-style-type: none"> ▪ Sign off the LSA 	
2.6	Service Development Reporting	GAP Analysis <ul style="list-style-type: none"> ▪ In October the first quarter is due to the Minister. ▪ DHBs are directly responsible for 46 action points – completion of the template will be required. ▪ Support can be provided to service teams if required 	<ul style="list-style-type: none"> ▪ 	
2.7	Final Draft Youth Forensic Model of Care report	<ul style="list-style-type: none"> ▪ Report was endorsed by MRCGN for sign off 	<ul style="list-style-type: none"> ▪ 	
2.8	Other Matters	Midland Addiction Leadership Network	<ul style="list-style-type: none"> ▪ 	

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		<ul style="list-style-type: none"> ▪ David attended the above network. Addiction in the Capital Coast was discussed, some interesting discussions came out of this. National Centre Addiction Treatment ▪ Next years focus is on Youth Work ▪ Limited funding and resources available ▪ Looking at working across sectors, including Education and Justice. Cutting Edge Conference ▪ 12-14 September in Rotorua NGO Presentation ▪ Missy Katipa has resigned from this group ▪ Discussion around NGO representation and how one person is able to stand or be the voice for all NGOs. Two NGOs that cover and have services in most DHBs – suggestions Wise Group and Health Care New Zealand. ▪ Discussion around Maori representation on this group – suggested GM Maori with Mental Health experience Eating Disorder Services ▪ Currently 2 positions funded and 2 beds ▪ Feedback from each DHB is that they are not getting value for money. The under 15 bed at Starship is not used at all, and the other bed has stopped being used as well. ▪ DHBs are doing this work themselves, with the help of some good community services ▪ End of the contract – Starship bed funding should come back to Waikato, this money may help with food support or feeding and or look at early intervention as well ▪ Ministry are still supportive of the beds and want status quo, still committed to getting the resources back in the Midland region, but no movement at this stage – will continue to keep pushing with this. Map of Medicine ▪ In the BOP some work has been done with Dementia and pathways completed. Some of the pathways will be kept locally. ▪ Looking at having someone come and present and discuss “Map of Medicine” at the next face to face? 		
3.0	Meeting Concluded	<ul style="list-style-type: none"> ▪ 1:45pm 		
3.1	Next Meeting	<ul style="list-style-type: none"> ▪ Teleconference: 10 September, 9.30am 		